

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

STILTON INTERNATIONAL  
HOLDINGS LIMITED,

Petitioner,

v.

CIS FINANCIAL SERVICES, INC. and  
CARGILL, INCORPORATED,

Respondents.

C.A. No. \_\_\_\_\_

STILTON INTERNATIONAL HOLDINGS LIMITED'S  
7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Petitioner Stilton International Holdings Limited hereby discloses that it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

POTTER ANDERSON & CORROON LLP

OF COUNSEL:

Bruce G. Paulsen  
Jeffrey M. Dine  
Paula Odysseos  
SEWARD & KISSEL LLP  
1 Battery Park Plaza  
New York, New York  
Tel: (212) 574-1200

By: 

Kevin R. Shannon (#3137)  
David E. Moore (#3983)  
1313 N. Market Street  
Hercules Plaza, 6<sup>th</sup> Floor  
P. O. Box 951  
Wilmington, DE 19899  
Tel: (302) 984-6000  
[kshannon@potteranderson.com](mailto:kshannon@potteranderson.com)  
[dmoore@potteranderson.com](mailto:dmoore@potteranderson.com)

Dated: June 16, 2008  
869737/33162

*Attorneys for Petitioner Stilton International  
Holdings Limited*